

NORMAN REGIONAL HOSPITAL AUTHORITY

January 26, 2015
5:30 p.m.
Norman Regional Hospital
901 N. Porter
2nd Floor Board Room

A G E N D A

- I. Call to Order*Mr. Clote*
- II. Introduction and Recognition of Outstanding Employee*Mr. Clote*
- A. January 2015 Employee of the Month – Richard Christian, General Repair Worker II,
Engineering Services – Ron Cates, Manager Plant Operations/Building Systems
- B. February 2015 Employee of the Month – Rita Deriks, Surgery Technologist II,
Perioperative Services – Allison Terry, Perioperative Services Manager
- III. Variety Care Educational Update*Brian Karnes,
Shane Richardson, PA-C and Sarah Eggers, APRN*
- IV. Approval of the December 22, 2014 Board Meeting Minutes.....*Mr. Clote (Pgs.)*
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- V. Performance Updates*Ms. Anderson (Pgs.)*
- ACTION NEEDED: None, Information Item Only
- VI. Approval of the December 2014, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs.)*
- ACTION NEEDED: Approve or Disapprove December 2014 NRHS Financial
Statements
- ACTION TAKEN: _____
- VII. Medical Staff*Dr. Whitesell*
- Report from the January 14, 2015 Medical Executive Committee
- ACTION NEEDED:None, Information Only

VIII. Governance Committee

IX. Strategic Planning Committee

Report from the January 5, 2015 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

X Finance Committee*Mr. Cubberley*

A. Report from the January 19, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Consideration and Action Upon a Resolution Approving the Refunding of the Authority's Series 2002 Hospital Revenue Bonds (The "Series 2002 Bonds") by the Norman Regional Hospital Authority (Herein the "Authority") to be Accomplished by the Issuance of Revenue Refunding Bonds, Notes or Other Indebtedness, on a Tax-Exempt or Taxable Basis in the Aggregate Principal Amount of not to Exceed Fifteen Million Dollars (\$15,000,000) to Provide Funds Required to Redeem the Authority's Series 2002 Bonds, Waiving Competitive Bidding in Regard to Sale of the Bonds, Approving and Authorizing the Execution and Delivery of Documents in Connection Therewith, Including, but not Limited to a Supplemental Bond Indenture, A Security Agreement, and any Other Documents Related to this Transaction; Paying the costs of Issuance and the Taking of Other Action with Respect Thereto.

ACTION NEEDED: Approve or Disapprove the Refunding of the Authority's Series 2002 Hospital Revenue Bonds (The "Series 2002 Bonds") by the Norman Regional Hospital Authority (Herein the "Authority") to be Accomplished by the Issuance of Revenue Refunding Bonds, Notes or Other Indebtedness, on a Tax-Exempt or Taxable Basis in the Aggregate Principal Amount of not to Exceed Fifteen Million Dollars (\$15,000,000) to Provide Funds Required to Redeem the Authority's Series 2002 Bonds, Waiving Competitive Bidding in Regard to Sale of the Bonds, Approving and Authorizing the Execution and Delivery of Documents in Connection Therewith, Including, but not Limited to a Supplemental Bond Indenture, A Security Agreement, and any Other Documents Related to this Transaction; Paying the costs of Issuance and the Taking of Other Action with Respect Thereto as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Capital Equipment Purchase Requests(Pg.)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

XI. Old Business

XII. New Business:

A. Proposed Revisions to the 2014-2015 Risk Management Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the 2014-2015 Risk Management Plan as submitted

ACTION TAKEN: _____

B. Proposed Revisions to the 2014-2015 Norman Regional Health System Scope of Service

ACTION NEEDED: Approve or Disapprove the Revised Norman Regional Health System 2014-2015 Scope of Service as submitted

ACTION TAKEN: _____

C. Proposed Revisions to the Non-Discrimination Policy

ACTION NEEDED: Approve or Disapprove the Revisions to the Non-Discrimination Policy as submitted

ACTION TAKEN: _____

D. Proposed Revisions to the 2015 Infection Prevention Policy

ACTION NEEDED: Approve or Disapprove the Revisions to the Infection Prevention Policy as submitted

ACTION TAKEN: _____

E. Proposed Replacement Appointment of Mr. Clote to Fill the Vacancy Created by the Departure of the Former Norman Regional Hospital Authority Chair on the NRH Medical Park West, L.L.C. Board*Mr. Whitaker*

ACTION NEEDED: Approve or Disapprove the Appointment of Mr. Cote to the NRH Medical Park West, L.L.C. Board

ACTION TAKEN: _____

XIII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. Section 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Physicians as Listed in XIV B(1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Daniel Cochran, MD, Active Staff – Surgery Department
- b) Mark Damon, DO, Active Staff – Emergency Medicine Department
- c) Robert Frantz, MD, Active Staff – Emergency Medicine Department
- d) Anderson Greenhaw, MD, Active Staff – Anesthesia Department
- e) Terry Hill, DO, Active Staff – Emergency Medicine Department
- f) Mason Lawrence, MD, Active Staff – Anesthesia Department
- g) Richard Myers, MD, Active Staff – Emergency Medicine Department
- h) Kimball Pratt, MD, Active Staff – Surgery Department
- i) Carrie Barton, MD, Active Staff – Emergency Medicine Department
- j) Jeffrey Buyten, MD, Active Staff – Surgery Department
- k) Patrick Cody, DO, Active Staff – Emergency Medicine Department
- l) Marcia Hoos-Reinke, MD, Active Staff – Emergency Medicine Department
- m) TaySha Howell, MD, Active Staff – Emergency Medicine Department
- n) Daniel Kite, DO, Active Staff – Emergency Medicine Department
- o) Shane Stidham, MD, Active Staff – Anesthesia Department
- p) Kevin O'Brien, MD, Active Affiliate Staff – Medicine Department
- q) Richard Brock, DO, Active-Affiliate Staff – Emergency Medicine Dept.
- r) Kent Bays, PA-C, Allied Health Staff – Surgery Department
- s) Josie Dean, PA-C, Allied Health Staff – Surgery Department
- t) Jeffrey Frederick, PA-C, Allied Health Staff – Surgery Department
- u) Jorge Gorton, PA-C, Allied Health Staff – Emergency Medicine Dept.
- v) Michael Gotcher, APRN-CNS, APRN-CNP, Allied Health Staff – Emergency Med. Dept.
- w) Sheryl Ronne-Delinger, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- x) Michael Sanderson, PA-C, Allied Health Staff – Surgery Department
- y) Veronica Worrell, PA-C, Allied Health Staff – Surgery Department
- z) Kristen Hodges, PA-C, Allied Health Staff – Surgery Department
- aa) Sally Roark, PA-C, Allied Health Staff – Surgery Department
- bb) Dwight Thacker, APRNA, CRNA, Allied Health Staff – Anesthesia Dept.
- cc) Ben Harvey, MD, Consulting Staff – Surgery Department
- dd) Martin McBee, DO, Consulting Staff – Emergency Medicine Department
- ee) Deanne Givens, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- ff) Chris Davis, MD, Consulting Staff – Surgery Department
- gg) Ralph Nelson, DO, Consulting Staff – Emergency Medicine Department
- hh) Jason Benn, DO, Consulting Staff – Emergency Medicine Department

2. Recommend New Provisional Medical Staff Appointments
 - a) Jeanie Loper, MD, Active-Affiliate Staff -- Medicine Department
3. Recommend Appointments of Physicians in the Provisional Period:
 - a) Sumbal Nabi, MD, Active Staff -- Medicine Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION TAKEN: _____

- XV. Board Open Discussion

Board Survey*Mr. Clote/Mr. Whitaker*

- XVI. Closing Comments

- XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____